

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting # 25**  
March 16, 2016

**1. CALL TO ORDER**

**Pro Tempore** Nikki Estanol called the meeting to order at 3:30pm.

**2. ROLL CALL**

Voting Members Present

Sen. Marcus Harwell, College of the Arts  
Sen. Rainbow Sun, College of Business Administration (**AR @ 3:45pm**)  
Sen. Vanessa Coover, College of Education  
Sen. Efren Castillo Arce, College of Education  
Sen. Luis Gonzalez, College of Engineering  
Sen. Fatima Hasan, College of Health & Human Services  
Sen. Kyle Martinez, College of Health & Human Services  
Sen. Milton Duena, College of Liberal Arts  
Sen. Cristian Salazar, College of Liberal Arts  
Sen. Yasmin Elasmr, College of Natural Science & Math  
Sen. Miguel Garcia, College of Natural Science & Math  
Sen. Logan Vournas, At-Large  
Sen. Richard Borjas, At-Large  
Sen. Nikki Estanol, At-Large  
Sen. Marvin Flores, At-Large  
Mr. Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Sen. Kelsey Kimmes, College of Arts  
Sen. Leslie Garcia, College of Business Administration  
Sen. Kenia Garcia, College of Engineering  
Sen. David Kling, At-Large  
Sen. Perla Montes, At-Large  
Vice President Miriam Hernandez  
Mr. Brett Waterfield (CSULB President's Designee)

Non-voting Members Present

Staff Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

**3. INVOCATION**

There was no invocation presented at this meeting.

**4. PUBLIC COMMENTS**

- Victoria shared concerns on her experiences as a member of Safe Space CSU over the past two days. She spoke to the ASI resolution supporting additional mental health services to students that was passed last semester and to the Genocide Awareness Project signage. She and other students protested the signage and she felt that no one was protecting them. The project protesters were calling students names and were also pushing and shoving them. Victoria notified campus police immediately and was told that the protesters were protected by their free speech rights. She notified campus police that the protesters were also pushing them. Victoria even had to put her own body in-between students so they wouldn't attack each other. She also notes that Sen. Coover was the only senator that was out there supporting the students. She feels that the university care more about the rights of public free speech than they do about the students.
- Gabriel Avila shared that he is inspired by Victoria's speech but clarified that he, Secretary for Women's Equity & Gender Affairs Alex Bellenger, and other ASI leaders were present, also. He reported that he has been working with John Noyola who has been selected for Secretary for City Affairs; this student has already gone to CHES

and that he highly encourages the senate to confirm him for this position. He also encourages the senate to ask questions when secretaries come and report to hold them accountable.

- Rebecca Jaohs shared she was on campus working on a research project when she walked outside to get coffee and saw a severed head graphic being used by the protesters. She doesn't feel this is right and she and other students had to walk a detour out of their way so they are subjected to the protest graphics.
- Rhea Moreno spoke to the other side of the Genocide Awareness Project. She challenged senate to look at the difference between the people who are inside and outside of the barricade on campus; the people on the inside of the barricade have been trained. Her life has changed since she became aware of the project since they initiate conversation and she also said that this project has signs around campus that let students know that there are graphic images on campus. She said that they aren't trying to change everyone into pro-life, but she thanks us for letting them have those conversations.
- Judy (ASI Street Team) Noontime Series is on Wednesdays from 12-1 pm at the USU Southwest Terrance. Movies on the House will be showing Sisters on March 23-24 at 3:30pm, 6:00pm, and 8:30pm at the USU Beach Auditorium. The film Documented will be showing on March 22nd in the USU Beach Auditorium. The doors will open at 5:30pm and the film will start at 6:00pm. Corks and Canvases is on March 22nd from 7:00-9:30pm in USU 100; please RSVP. 2016 ASI Elections will be on March 21-23; please check your email for the link to vote.

#### **5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA**

Chair Pro Tempore Estanol requested the following revisions:

- Agenda Item #9-A-1: change from 3<sup>rd</sup> Reading to 2nd Reading
- Agenda Item #10-A: table indefinitely

**(M)Sen. Vournas (S) Sen. Borjas to approve the Senate Agenda, Meeting #25, March 16, 2016, as amended**  
**VOTE ON THE MOTION** **MOTION PASSES**

#### **6. ANNOUNCEMENTS FROM THE CHAIR**

There was no report presented.

#### **7. APPROVAL OF THE MINUTES FROM THE LAST MEETING**

A. Senate Minutes, Meeting #24, March 9, 2016

Sen. Salazar requested the following correction:

- Item #4: spelling corrections in Dale Lendrum's comment

**(M) Sen. Hasan (S) Sen. Martinez to approve Senate Minutes, Meeting #24, March 9, 2016, as amended**  
**VOTE ON THE MOTION** **MOTION PASSES**

#### **8. CONSENT CALENDAR/REPORTS**

A. Approval of Reports from Subsidiary Boards

1) Board of Control (BOC) Minutes, Meeting #24, March 1, 2016

Sen. Salazar reported they discussed the management firm's proposal. They also discussed the additional funds that are going to be available which were missed from student fees from a previous semester.

B. Acceptance of Minutes from Subsidiary Boards

1) Judiciary, Meeting #7, March 1, 2016

There was no report.

2) Lobby Corps, Meeting #15, February 25, 2016

Sen. Borjas reported they were updated on the CHESS schedule and that they also discussed how to register voters.

- C. Receipt of Minutes by the Senate  
There were none.

**(M) Sen. Coover (S) Sen. M. Garcia to approve the Consent Calendar/Reports.  
VOTE ON THE MOTION**

**MOTION PASSES**

**9. OLD BUSINESS**

A. Legislative Business

- 1) BA #2016-04: Amendment to Executive Duties (2nd Reading)  
This item has been tabled until the next meeting.

B. Non Legislative Business  
There were none.

C. Executive Business  
There were none.

**10. NEW BUSINESS**

A. Legislative Business  
There were none.

B. Non-Legislative Business

- 1) PA #2016-32: Confirmation of (1) Secretary for City Affairs — John Loyola

Mr. Loyola presented that he is a community college transfer student with local, regional, and state student government experience. He was recently attended CHESS with other ASI members to lobby in Sacramento. He said that with the 2 months remaining in the semester, he plans to pick up where Chief of Staff Avila left off in service to ASI and CSULB students, and report to the president and Lobby Corps on matters of city affairs. He plans to serve as institutional memory from this administration as well as the Secretary of City Affairs. His long term goal is to see the senate draft a resolution where Lobby Corps can advocate with city leaders.

**(M) Sen. Borjas (S) Sen. Vournas to approve PA #2016-32: Confirmation of (1) Secretary for City Affairs — John Loyola**

**VOTE ON THE MOTION**

**MOTION PASSES**

C. Executive Business  
There were none.

**11. REPORTS**

A. Derek McGraw, ASI Secretary for Veterans Affairs  
\*This item was tabled indefinitely.

B. Shaina Williams, ASI Secretary for Academic Affairs

- Her main focus this semester was the different committees on campus. She wanted each committee to have student representation
- She created an excel sheet for each committee to keep track of every meeting as well as another excel sheet for students to fill out during their meetings to get the key points from meetings
- She stayed in contact with Erin at the Career Development Center and is finding new ways to get student feedback as well as bring awareness to the numerous resources on campus
- She wants to develop a new Professional Development program with Erin

C. Sabrina Ware, ASI Chief Programming Officer

- April is a busy month for programming
- All of the Above is an event designed to be all-inclusive with all the diversity we have on campus. The idea is that at The Beach, we see ourselves as all of the above and identify as that. This will be on the first week of April
- A Daily Life With an Undocumented will be an event with key note speakers to talk about what it's like to be undocumented
- Rainbow Prom will be in April; bring your prom dressed
- There will also be an event for Earth Day as well as a concert on campus which will be on May 5th at the Pyramid. Tickets will be on sale as soon as they get their artist confirmed.

D. Jose Salazar, ASI President

President Salazar was not present.

E. College Senators

1) College of the Arts: Senators Harrell & Kimmes

Work completed since last report

- FACT meeting (not)
- Meetings in works with chair & dean
- Talked to massive Art 101 class, re ASI
- Attended Arts Ink, toured Soroptomist
- Doing research for dining options

Goals for next two weeks

- Meet with facilities
- More Arts Ink ahead of DotA
- Meetings
- Compile info about SHC Fee

Student concerns

- Vending machine fails
- Slow, unresponsive
- Facilities:
- FA-4 grossness
- Design Dept. paint both broken
- Lack of rehearsal spaces

Anything else

- Hey girl, it's cool that you care about public health.

2) College of Business Administration: Senators Sun & L. Garcia

No report was submitted

3) College of Education: Senator Coover & Castillo Arce

No report was submitted

4) College of Engineering: Senator K. Garcia & Gonzalez

Work completed since last report

- Attended AESB weekly meeting

- Resolution to commemorate DSC Anniversary
- Assisted the committee to review Dean Golshani
- Spring allocation meetings, Treasurer Lewis, AESB, SLD
- Attended USU BOT- USU Budget
- Coffee with the Dean

Goals for the next two weeks

- Continue spring allocation discussion
- Continue surveying students regarding labs
- Make appearances to orgs and classes!
- Understand USU Budget

Student concerns

- There were none.

Anything Else

- CSULB offers 4 Doctoral Programs!
- Ed.D in Educational Leadership
- Ph.D in Engineering and Industrial Applied Mathematics – Joint Program with Claremont Graduate University
- Doctor of Physical Therapy
- Doctor of Nursing Practice (DNP) – Joint program with CSU Fullerton and Cal State Los Angeles

5) College of Health & Human Services: Senators Hasan & Martinez

Work completed since last report

- Emailed Jesse Ramirez about Think About It
- Met with Rachel
- 50/50 presentation
- Address student concerns
- Fatima's portion

Goals for next two weeks

- Meet up with Rachel to talk again about survey
- Meet up with Richard
- Talk to Jenny
- 50/50 promotion

Student concerns

- There were none.

Anything else

- I Still O.U 1 CSULB Fact

6) College of Liberal Arts: Senator Salazar & Duena

Work completed since last report

- Meet with Jack Wilson regarding the urinal partition project
- Gave my Senate report to Leah so she could distribute it to CLA orgs
- Worked with Senator Kling on Blanket/Teddy Bear resolution
- Looked into getting a water refill station for the Psychology Building
- Thanks Senator Vournas and Kling :)

#### Goals for next two weeks

- Continue working with Senator Kling on Blanket/Teddy Bear resolution
- Table with Richard Borjas
- Have a Coffee with the Dean Event (hopefully)

#### Student concerns

- There were none.

#### Anything else

- Spiderman is going to be in the new Captain America: Civil War movie!

- 7) College of Natural Science & Math: Senators Elasmar & M. Garcia  
No report was submitted

## 12. PUBLIC COMMENTS

Sen. Coover reported the Genocide Awareness Project is being held on campus yesterday and today, and that she supports Victoria's comments. She said that there was a lot of hate expressed both from students and protesters. Sen. Coover reiterated to Victoria that senate is for the students and not against them. She explained that the Genocide Awareness Project is allowed on campus since CSULB is a public institute. She also voiced her appreciation that Chief of Staff Avila has been attending Senate to stay updated on current issues and to report on ASI projects.

Sen. M. Garcia thanked Sen. Coover for explaining what she saw with the Genocide Awareness Project. He believes that students should ignore the protesters. He voiced his disagreement of campus police not doing anything about the incident, and believes we would be ignorant to think that the protesters mindset can be changed.

Sen. Elasmar replayed a message from Justin from the Black Student Union who said that there is a petition being circulated regarding the knife incident. He encouraged senators to sign it and speak at the upcoming forum in support.

Sen. Hasan asked if we ever received an email saying that if we are being attacked on campus that we have to just walk away. We need to talk to other students about this issue.

Don Gillson from KBeach reported that he spoke to someone from Labor Ready about a recent incident that happened at a softball game. He also said that his roommate is shaken with the recent violent acts on campus. He expressed his willingness to work with senate on this issue, and he provided his contact information.

Senator of the Week: Sen. Vournas says that this senator has accomplished some of the strongest advocacy on this campus so far this semester. The new Senator of the Week is Sen. Coover.

## 13. ADJOURNMENT

**Without objection** Pro Tempore Nikki Estanol adjourned the meeting at 4:36pm.